

BOARD OF PUBLIC WORKS AND SAFETY Meeting Minutes January 8, 2020

MEMBERS
TRENT A. MCCAIN ESQ., PRESIDENT-Absent
ANGELIA HAYES, VICE PRESIDENT
ARLENE COLVIN, MEMBER
MARIANETTA L BARBER, CLERK

SWEARING IN OF BOARD MEMEBERS-Deferred until the following week

Approval of Claims for January 10, 2020

101-General Fund-\$49,358.14

Total -\$49,358.14

- 240-Health/Human Se-\$2,093.30
- 258-Bio-Terrorism-\$1,379.38
- Special Revenue-\$3,472.68

Total Claims to be Paid-\$52,830.82

Ratification of Claims

Ratification of Claims for January 3, 2020

- 101-General Fund-\$20,677.50
- 279-Gen Ctr Operate-\$1,569.47

Total Claims Paid-\$22,246.97

Ratification of Claims

Ratification of Claims for January 7, 2020

• 101-General Fund-\$7,500.00

Total Claims Paid-\$7,500.00

Ratification of Payroll

Ratification of Payroll for January 3, 2020

• Total Payroll-\$1,565,718.81

Total Claims Paid-\$1,565,718.81

Ratification of Payroll Withholding

Ratification of Payroll Withholding for January 3, 2020

788-Payroll Withholding -\$126,773.63

Total Claims Paid-\$126,773.63

CORRESPONDENCES AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT RE

Retirement notice of Captain Brain K. Wood CIN 1202-Captain Wood began his employment as a police officer for the City of Gary on June 25, 1984 hence totaling 35 years of service. He's retiring from his position effective January 3, 2020.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Retirement notice of Captain Brain K. Wood CIN 1202-Approved

CORRESPONDENCE FROM THE INFORMATION TECHNOLOGY DEPARTMENT RE

Contract Amendment with Lightcast-The Law Department has reviewed the enclosed contract amendment with Lightcast to provide services to stream Channel four to streaming platforms for the City Of Gary. The term of the contract is from January 1, 2020 until December 31, 2020. Contract shall not exceed an amount of \$8,750.00

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Contract Amendment with Lightcast-Approved

UNFINISHED BUSINESS NEW BUSINESS PUBLIC COMMENTS

APPROVED and ADOPTED on June 19,

2020.

Trent A. McCain, President

Arlene Colvin, Member